

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT MINUTES OF JANUARY 28, 2002

Present: Barbara Mclver, Charles Willard, George Russell, Bill Borrer and Ross Turner. Also present: Ernie Ohlin, Water Resources Manager; Dan McManis of DWR; and Serge Birk, Chairman of the AB3030 TAC.

1. Call to order: The meeting was called to order by Chairperson Barbara Mclver at 8:30 a.m.
2. Approval of December 18, 2001 Minutes. Motion by Director Turner and second by Director Borrer to approve the December 18, 2001 minutes. Carried 5-0 with 0 absent.
3. Public Comment: William Payer, Corning Resident, requested answers to his correspondence presented at prior meetings.

Director Turner directed Mr. Payer to talk to County Counsel regarding the issues. Chairperson Mclver noted that if necessary, the issue could be agendized at a future meeting.

4. Claims: Motion by Director Turner and second by Director Borrer to accept the claims as presented for \$10,943.43. Carried 5-0.

Director Willard commented that the County had not heard from NCWA regarding possible representation on their Board of Directors.

5. Election of Officers: Motion by Director Borrer to elect Charles Willard as Chairperson. Second by Director Turner. Carried 5-0.

Motion by Director Russell to elect Bill Borrer as Vice Chairperson. Second by Director Turner and carried 5-0.

Staff thanked Director Mclver for her assistance through the year.

6. 2002 Meetings Dates: Motion by Director Mclver and second by Director Borrer to accept the meeting dates as presented. Carried 5-0.
7. AB3030 Technical Advisory Nominations: Ernie Ohlin noted that as per the By-laws of the Groundwater Management Plan, nominations for two private pumper positions and City of Corning are due for reappointment. The City of Corning reappointed Steve Kimbrough and the two positions for private pumper are currently held by Tom Heffernan and Bill Richardson. Staff request the Board to open nomination procedures for these two positions.

Motion by Director Russell and second by Director Turner to declare nominations open for the TAC. Motion carried 5-0.

8. Overview of Spring/Summer 2001 Groundwater Levels: Staff presented charts depicting differentials of groundwater levels in the North State during the spring and summer of 2001. Information discussed will assist in preparing to conduct the Groundwater Inventory and Analysis. Director Turner asked if the data for 2001 was representative of a normal year.

Dan McManis answered that several areas recharged to normal in the Spring even though pumping has increased.

9. AB3030 TAC - Update: Serge Birk informed the members of the success of the TAC for meeting according to the by-laws. The TAC is required to meet at least quarterly, but have met eleven out of twelve months in 2001. Dan McManis was thanked for participating and updating the TAC at several meetings. Dee Swearingen, ACID Manager, had presented an overview of their District activities to the TAC also.
10. AB303 Grant Contract: Ernie Ohlin informed the Directors that we are in receipt of the grant contract and staff will prepare the RFP to have the Water Inventory Analysis completed. The second grant is still in the review process by DWR. Staff will keep the members informed as it moves forward.
11. Calfed Update: Ernie Ohlin discussed the Calfed Grant reviews process for ecosystem and restoration projects.

Chairman Willard stated that several bills are still being developed to reauthorize Calfed.

Public Comment was reopened at 9:03 a.m.

Director Borrer announced that there will be a meeting of the Sacramento River Watershed Program in Maxwell that will decide on an election of trustees.

Serge Birk discussed the Central Valley Project Improvement Act and an upcoming meeting of the CVPIA restoration fund roundtable.

Public Comment closed at 9:09 a.m.

12. Adjourn: With no further business, the meeting adjourned at 9:09 a.m.